




**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
April 13-14, 2006**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of February 9-10, 2006 Meeting](#)
-  3. [Review Action items from February 9-10, 2006 Board meeting](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings -**

-  1. [04/13/06 1 PM Formal hearing – Non-licensee](#) Mr. Jackson
-  2. [04/14/06 9:00 AM Formal hearing – PLS](#) Dr. Haynes




**III. COMMITTEE REPORTS**

**D. Applications – Veston W. Bush Jr**

-  1. [Without personal appearance](#)

**E. Law Enforcement - Lynn C. Doyle**




1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2005 – 2006](#)
-  c. [Monitored Closed and Non-Compliant files](#)









2. Files Presented for Discussion

-  a. [Investigation Forwarded to Geology Board](#)
-  b. [Requested letter from Informal Hearing](#)



3. Files Presented for Consideration to Close

-  a. [Case 03-25-B](#) Mr. Doyle
-  b. [Case 04-57-B](#) Dr. Talbot
-  c. [Case 06-03-B](#) Mr. Bush

4. Disciplinary Actions Taken by Other State Boards

-  a. [TN vs. James McGirl, PE](#)
-  b. [TN vs. Alan P. Janney, PE](#)
-  c. [OK vs. Richard C. Barrios, PE](#)
-  d. [SC vs. Roland McCann, PLS](#)
-  e. [FL vs. Robert K. Burns, PLS](#)
-  f. [GA vs. Danny E. Doss, PE](#)
-  g. [GA vs. Andrew F. Bishop, PE](#)
-  h. [FL vs. Robert W. Wall, PE](#)

**F. Certificates of Authorization – Lynn C. Doyle**

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

**G. Communications and Publications - Preston L. Jackson - None**

**H. Legislative – Preston L. Jackson –**

-  1. [Legislative Update](#)

**I. Continuing Professional Competency – Al. Reisz**

**J. Finance/Personnel -**

- 1. Finance – Al. Reisz

-  a. [Receipts and Expenditures through February 28, 2006](#)

- 2. Personnel – Lynn C. Doyle

-  a. [Personnel Update](#)

**K. Land Surveying - Education & Examinations - Veston W. Bush Jr**

- 1. Education

-  a. [Request for Approval of Land Surveying Courses](#)

- 2. Examination - none

**L. Engineering - Education & Examinations - Charles D. Haynes**



- 1. Education - none

- 2. Examination





-  a. [Roll-over of Examination Fees](#)

**III. OTHER REPORTS**

**M. Chair's Report –**

-  1. [Sunset Audit](#)
-  2. [2004-2005 Annual Report](#)






**N. Executive Director's Report**

-  1. [Board Member Training](#)
-  2. [NCEES Southern Zone](#)
-  3. [Administrative Code Changes](#)
-  4. [Examination Procedures](#)

#### IV. UNFINISHED BUSINESS AND CORRESPONDENCE

##### O. Unfinished Business

##### P. Correspondence – action required

-  1. [Opinion Request - Out of State firm requesting quote for surveying services](#)
-  2. [Surveyors Park Letter](#)
-  3. [Request for waiver of late fee](#)
-  4. [Design of Retaining Walls](#)
-  5. [Onsite Sewage Rules](#)

##### Q. Information only - no action required

-  1. [Newsletters](#) –




#### V. NEW BUSINESS

##### R.

**VI. OPEN FORUM** - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

#### CLOSING REMARKS

##### Color Code

-  Motion
-  Discussion
-  Information Only

##### Review of calendar

##### Remaining 2006 Board Meeting Dates

April 13-14

June 8-9

July 19 – application meeting

August 10-11 Dinner with the Architects probably night of Aug 10

October 12-13

December 7-8

##### Other dates to keep in mind:

April 16 Easter

April 21-22 Exams

April 21-26 ACSM Meeting – Orlando

April 24 Confederate Memorial Day (State Holiday)

April 27-29 NCEES Southern Zone Meeting – Savannah, GA

May 29 Memorial Day

June 5 Jefferson Davis Birthday (State Holiday)

July 3 PE/LS Examination Application Deadline & Exam Money Deadline

July 4 Independence Day

August	ALSS Exam in Montgomery
September 4	Labor Day
September 13-17	NCEES Annual Meeting – Anchorage, Alaska
September 14-17	CLEAR Conference – Alexandria, VA
October 6-8	FARB Attorney Forum – Seattle, WA
October 9	Columbus Day
October 17-20	ASPLS Fall Conference
October 27-28	Exams
November 10	Veteran's Day
November 23	Thanksgiving
December 25	Christmas